

FINAL
A G E N D A
7:00 PM

CANTON CITY COUNCIL

MARCH 18, 2019

ROLL CALL: All Members Present

MOTION TO EXCUSE MEMBERS: Not Necessary

INVOCATION: Corey Minor Smith, At-Large Council Member

PLEDGE OF ALLEGIANCE: President Sherer

AGENDA CORRECTIONS & CHANGES: (Suspended Rule 22A to add 1st Rdg O#9; 2nd Rdg O#10 - O#12; O#9 Adopted on 1st Rdg; O#10 Adopted on 2nd Rdg; O#18 Adopted as Amended)

PUBLIC HEARINGS: None

OLD BUSINESS (PUBLIC SPEAKS): None

PUBLIC SPEAKS (CITY BUSINESS): Pete DiGiacomo spoke about the illegal dumping of tires in the alley near Coon Restoration. He contacted the Street Dept., Canton Police Dept., and Coon Restoration to no avail. The tires are still there and he would like them removed.

INFORMAL RESOLUTIONS: None

COMMUNICATIONS:

95. FINANCE DIRECTOR CROUSE: AMEND APPROP O#276/2018 (\$79,044.00 SUPP APPROP FR UNAPPROP BAL OF 1001 GENERAL FUND TO 1001 852001 TREASURER ADMIN - OTHER; \$21,078.40 SUPP APPROP FR UNAPPROP BAL OF 4501 CAPITAL FUND TO 4501 852001 TREASURER ADMIN - OTHER; \$5,269.60 SUPP APPROP FR UNAPPROP BAL OF 4502 MOTOR VEHICLE PURCHASE FUND TO 4502 852101 INCOME TAX ADMIN - OTHER); EMERGENCY (INCOME TAX COLLECTION - 2016 JEDD AGMT WITH JACKSON TWP AND STOLLE MACHINERY). - FINANCE AND PUBLIC PROPERTY CAPITAL IMPROVEMENT COMMITTEES
96. MAYOR BERNABEI: AUTHORIZE MGMT AND NON-BARGAINING UNIT EMPLOYEES TO RECEIVE 2% COST OF LIVING RAISE RETRO TO 1/1/19 AT DISCRETION OF APPOINTING AUTHORITIES; AUTHORIZE WAGE CAP TO BE RAISED BY 2% FOR EMPLOYEES WHO HAVE REACHED MAX SALARY PERMITTED BY SALARY RANGE, AT DISCRETION OF RESPECTIVE APPOINTING AUTHORITIES. - PERSONNEL AND FINANCE COMMITTEES
97. SAFETY DIRECTOR PERRY: AUTHORIZE MAYOR AND/OR SAF DIR TO ADVERTISE, RECEIVE BIDS, AWARD AND ENTER INTO CONTRACT FOR PURCH OF SELF-CONTAINED BREATHING APPARATUS AND RELATED WARRANTIES AND ACCESSORIES FOR FIRE DEPT; ALTERNATIVELY AUTHORIZE MAYOR AND/OR SAF DIR TO ENTER INTO CONTRACT FOR PURCH OF ITEMS IN ACCORD WITH ANY PROCUREMENT PROCESS AUTHORIZED BY LAW; AUTHORIZE AUDITOR TO RENAME FUND 2811 - COURT SECURITY FUNDING GRANT TO FUND 2811 - 2017 ASSISTANCE TO FIREFIGHTERS GRANT; AUTHORIZE AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS; AMEND APPROP O#64/2018 (\$166,000.00 SUPP APPROP FR UNAPPROP BAL OF 2811 2017 ASSIST TO FIREFIGHTERS GRANT TO 2811 103001 FIRE ADMIN - OTHER); EMERGENCY. - FINANCE COMMITTEE
98. SERVICE DIRECTOR HIGHMAN, SAFETY DIRECTOR PERRY: AMEND OR REPEAL O#100/2011 AND O#94/2013 AS NECESSARY TO ESTABLISH EXHIBIT D AS CLASSIFICATION PLAN FOR NON-BARGAINING PERSONNEL; ESTABLISH EXHIBIT E AS PERSONNEL GUIDELINES FOR RECRUITING, HIRING AND RETAINING NON-BARGAINING PERSONNEL; SET ANNUAL SALARY OF INCUMBENT HUMAN RESOURCES DIR AND BLDG MAINT SUPT AT \$70,644.00 RETRO TO 1/1/19 IN LIEU OF ALL OTHER COST OF LIVING SALARY ADJUSTMENT ORDINANCES PASSED DURING CALENDAR YR 2019; SET ANNUAL SALARY OF TWO (2) INCUMBENT CRIMINALISTS AT \$50,533.00 RETRO TO 1/1/19 IN LIEU OF ALL OTHER COST OF LIVING SALARY ADJUSTMENT ORDINANCES PASSED DURING CALENDAR YR 2019; REPEALS ANY ORDINANCES INCONSISTENT WITH THESE PROVISIONS; AUTHORIZE AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS; EMERGENCY. - PERSONNEL AND FINANCE COMMITTEES

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:

- 1ST RDG 1. AUTHORIZE AUDITOR TO PAY MORAL OB IN AMT NOT TO EXCEED \$29,416.73 TO STARK CO. COMMUNITY ACTION AGENCY; EMERGENCY (FOR WORK PERFORMED AS PART OF EMPLOYMENT READINESS & SKILLS TRAINING AND ENRICHMENT & ACADEMIC MENTORING PROGRAMS FOR YOUTH)
Referred to Community & Economic Development and Finance Committees
- 1ST RDG 2. ADOPT 2019 ANNUAL APPROP FOR CITY OF CANTON; EMERGENCY (GENERAL FUND BUDGET)
Referred to Finance Committee

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING CONTINUED:

- 1ST RDG 3. AMEND EXHIBIT A TO O#40/2000, AS AMENDED, CLASSIFICATION PLAN FOR BARGAINING UNIT PERSONNEL EMPLOYED BY CITY OF CANTON; EMERGENCY (COMPETITIVE STARTING SALARY FOR CADETS IN POLICE DEPT)
Referred to Personnel and Finance Committees
- 1ST RDG 4. AUTHORIZE MAYOR OR SERV DIR TO ADVERTISE, RECEIVE BIDS, AWARD AND ENTER INTO CONTRACT FOR SHADYSIDE AVE. SW SANITARY SEWER REPLACEMENT PROJ, G.P. 1221; AMEND APPROP O#276/2018; EMERGENCY (\$87,000.00 SUPP APPROP FR UNAPPROP BAL OF 5410 SEWER OPERATING FUND TO 5410 206321 SHADYSIDE AVE. SW SANITARY SEWER REPLACEMENT PROJECT, G.P. 1221 - OTHER; \$58,000.00 SUPP APPROP FR UNAPPROP BAL OF 5201 WATER WORKS OPERATING (020) FUND TO 5201 206321 SHADYSIDE AVE. SW SANITARY SEWER REPLACEMENT PROJECT, G.P. 1221)
Referred to Finance and Environmental & Public Utilities Committees
- 1ST RDG 5. AUTHORIZE AND CONSENT TO MINOR BRIDGE WORK TO SFN760652 STA-IR-77 6.41, SFN7603304 STA-IR-77 7.57 AND SFN7603312 STA-IR-77 8.28 IN CITY OF CANTON; EMERGENCY (DECK SEALING ON BRIDGES AT FAIRCREST ST, DUEBER AVE AND CLEVELAND AVE)
Referred to Public Safety & Thoroughfares Committee
- 1ST RDG 6. AUTHORIZE MAYOR OR SERV DIR TO ADVERTISE, RECEIVE BIDS, AWARD AND ENTER INTO ANY AND ALL CONTRACTS NECESSARY FOR PURCH OF TWO (2) REAR LOADING PACKER TRUCKS FOR SANITATION DEPT; ALTERNATIVELY PURCH SAID ITEMS PURSUANT TO ANY PROCUREMENT PROCESS AUTHORIZED BY O.R.C. AND/OR CANTON COD ORD; EMERGENCY
Referred to Finance and Public Property Capital Improvement Committees
- 1ST RDG 7. AUTHORIZE MAYOR OR SERV DIR TO ENTER INTO PROF SERVS CONTRACT WITH BURGESS & NIPLE FOR PREPARATION OF CAPITAL IMPROVEMENTS PLAN FOR CANTON WATER DEPT'S SUGAR CREEK WATER TREATMENT PLANT; AMEND APPROP O#276/2018; EMERGENCY (\$99,000.00 SUPP APPROP FR UNAPPROP BAL OF 5201 WATER FUND TO 5201 207060 SUGAR CREEK WATER TREATMENT PLANT IMPROVEMENTS - OTHER)
Referred to Finance and Public Property Capital Improvement Committees
- 1ST RDG 8. AUTHORIZE APPROP OFFICIAL(S) TO PURCH AND/OR LEASE VARIOUS TITLED VEHICLES; ADVERTISE, RECEIVE BIDS, AWARD AND ENTER INTO CONTRACT FOR PURCH AND PROJS IN EXHIBIT A THAT EXCEED APPLICABLE DOLLAR AMT THRESHOLD(S); ALTERNATIVELY ENTER INTO CONTRACT FOR PURCH AND PROJS PURSUANT TO ANY PROCUREMENT PROCESS AUTHORIZED BY LAW; WAIVE INFORMAL RESOLUTION REQUIREMENTS OF CANTON COD ORD 105.09 FOR PURCH APPROVED THRU ORDINANCE; AMEND APPROP O#276/2018; EMERGENCY (\$2,686,265.00 SUPP APPROP FR UNAPPROP BALANCE OF 4501 CAPITAL PROJECTS FUND TO 4501 102001 POLICE ADMIN - OTHER - \$44,000.00, TO 4501 103001 FIRE ADMIN - OTHER - \$184,000.00, TO 4501 103501 CENTRAL COMMUNICATION ADMIN - OTHER - \$17,200.00, TO 4501 202001 ENGINEERING ADMIN - OTHER - \$1,674,000.00, TO 4501 202210 MAINTENANCE - OTHER - \$90,000.00, TO 4501 204010 OTHER BUILDINGS - OTHER - \$307,315.00, TO 4501 208001 MOTOR VEHICLE ADMIN - OTHER - \$40,000.00, TO 4501 301001 HEALTH ADMIN - OTHER - \$124,930.00, TO 4501 504010 INFORMATIONAL TECHNOLOGY - OTHER - \$99,600.00, TO 4501 753001 LAW ADMIN - OTHER - \$7,510.00, TO 4501 801001 AUDITOR ADMIN - OTHER - \$74,000.00, TO 4501 852001 TREASURER ADMIN - OTHER - \$23,710.00; \$1,265,825.00 SUPP APPROP FR UNAPPROP BAL OF 4502 MOTOR VEHICLE PURCHASES FUND TO 4502 102001 POLICE ADMIN - OTHER - \$265,625.00, TO 4502 103001 FIRE ADMIN - OTHER - \$600,000.00, TO 4502 202210 MAINTENANCE - OTHER - \$400,200.00; \$572,000.00 INTRA-FUND TRF FR 2175 200501 GENERAL GOV'T ADMIN - OTHER TO 2175 202001 ENGINEERING ADMIN - OTHER)
Referred to Public Property Capital Improvement and Finance Committees

(COUNCIL RECESSED AT 7:10 PM FOR THE PERSONNEL COMMITTEE TO DISCUSS O#9; RECONVENED AT 7:11 PM)

- 37/2019 9. APPROVE AMENDMENTS OF COLLECTIVE BARGAINING AGMT BETWEEN CITY OF CANTON AND FRATERNAL ORDER OF POLICE; EMERGENCY (HEALTHCARE COSTS & 2% WAGE INCREASE)
Referred to Personnel Committee

**ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING:
(SUSPENDED RULE 22A TO ADD O#10 - O#12; O#10 ADOPTED)**

- 38/2019 10. AUTHORIZE MAYOR OR SAF DIR TO ENTER INTO AGMT FOR AND ACCEPT \$10,314.75 IN GRANT FUNDS FROM OHIO LAW ENFORCEMENT BODY ARMOR PROGRAM; EMERGENCY (FIN)
- 2ND RDG 11. AUTHORIZE MAYOR OR SERV DIR TO ADVERTISE, RECEIVE BIDS, AWARD AND ENTER INTO ANY AND ALL CONTRACTS NECESSARY FOR PURCHASE OF (1) SINGLE AXLE DUMP TRUCK, (1) FULL SIZE CARGO VAN, (1) 4X4 PICKUP TRUCK AND (1) BACKHOE OR TO ALTERNATIVELY ENTER INTO CONTRACT(S) FOR PURCHASES PURSUANT TO ANY PROCUREMENT PROCESS AUTHORIZED BY LAW; EMERGENCY (WATER DEPT) (FIN)
- 2ND RDG 12. AUTHORIZE MAYOR OR SERV DIR TO ADVERTISE, RECEIVE BIDS, AWARD AND ENTER INTO ANY AND ALL CONTRACTS NECESSARY FOR PURCHASE OF (1) TANDEM AXLE TRUCK AND CORRESPONDING DUMP BODY/SNOW REMOVAL PACKAGE OR TO ALTERNATIVELY ENTER INTO CONTRACT(S) FOR PURCHASES PURSUANT TO ANY PROCUREMENT PROCESS AUTHORIZED BY LAW; EMERGENCY (DEPT OF PUBLIC WORKS) (FIN)

ORDINANCES & FORMAL RESOLUTIONS FOR THIRD/FINAL READING & VOTE:

- 39/2019** 13. PROVIDE FOR ISSUANCE AND SALE OF BOND ANTICIPATION NOTES, IN ONE OR MORE SERIES, IN AN AGGREGATE PRINCIPAL AMT NOT TO EXCEED \$650,000.00 FOR PURPOSE OF PAYING COSTS OF REVITALIZATION WITHIN THE CITY AND ADDRESSING PROPERTY CONDITIONS THAT ARE DELETERIOUS TO THE PUBLIC HEALTH AND SAF THRU DEMOLITION OF DETERIORATING STRUCTURES AND IMPROVEMENT OF THOSE SITES, ENABLING USE OR REUSE OF LAND WITHIN CITY
- 40/2019** 14. PROVIDE FOR ISSUANCE AND SALE OF REVENUE BOND ANTICIPATION NOTES IN MAXIMUM AGGREGATE AMT NOT TO EXCEED \$4,250,000.00 TO PROVIDE FUNDS TO PAY PORTION OF COSTS OF ACQUIRING, CONSTRUCTING, IMPROVING, FURNISHING OR EQUIPPING AN ECONOMIC DEVELOPMENT PROJ IN CITY; AUTHORIZE RELATED MATTERS; EMERGENCY
- 41/2019** 15. PROVIDE FOR ISSUANCE AND SALE OF BOND ANTICIPATION NOTES IN AGGREGATE PRINCIPAL AMT NOT TO EXCEED \$3,500,000.00 FOR PURPOSE OF PAYING COST OF ACQUIRING, CONSTRUCTING, RECONSTRUCTING AND IMPROVING CITY BLDGS, INCLUDING THE REPLACEMENT OF CITY HALL ROOF, CIVIC CENTER ROOF AND IMPROVEMENTS TO OTHER CITY FACILITIES
- 42/2019** 16. PROVIDE FOR ISSUANCE AND SALE OF BOND ANTICIPATION NOTES IN AGGREGATE PRINCIPAL AMT NOT TO EXCEED \$900,000.00 FOR PURPOSE OF PROVIDING FUNDS TO PAY COURT-APPROVED SETTLEMENT OF CLAIM AGAINST CITY
- 43/2019** 17. PROVIDE FOR ISSUANCE AND SALE OF REVENUE BOND ANTICIPATION NOTES IN MAXIMUM AGGREGATE PRINCIPAL AMT NOT TO EXCEED \$1,700,000.00 TO PROVIDE FUNDS TO MAKE A LOAN FOR ECONOMIC DEVELOPMENT IN CITY; AUTHORIZE RELATED MATTERS; EMERGENCY

AMENDED AS

- 44/2019** 18. AUTHORIZE MAYOR OR SAF DIR TO ENTER INTO PROF SERVS AGMTS WITH JOHN DODOVICH, ARCHITECT, TO SERVE AS CITY CHIEF BLDG OFFICIAL IN AMT NOT TO EXCEED \$74,880.00 PER YR AND WITH RITO ALVAREZ TO PROVIDE PLANS EXAMINATION SERVS IN AMT NOT TO EXCEED \$54,080.00 PER YR; EMERGENCY
- 45/2019** 19. AMEND EXHIBIT A TO O#40/2000, AS AMENDED, CLASSIFICATION PLAN FOR BARGAINING UNIT PERSONNEL EMPLOYED BY CITY OF CANTON; EMERGENCY (DEPT. 10BC - SAF DIR'S DEPT. OF CODE ENFORCEMENT)
- 46/2019** 20. AMEND EXHIBIT A TO O#40/2000, AS AMENDED, CLASSIFICATION PLAN FOR BARGAINING UNIT PERSONNEL EMPLOYED BY CITY OF CANTON; EMERGENCY (DEPT. 10PO - SAF DIR'S POLICE DIVISION)
- 47/2019** 21. AUTHORIZE AUDITOR TO PAY MORAL OB IN AMT NOT TO EXCEED \$5,120.55 TO KEMPTHORN MOTORS, INC; EMERGENCY (REPAIR OF PATROL CAR #97)
- 48/2019** 22. AMEND SECTION 551.01, PROHIBITION AGAINST HIGH GRASS, NOXIOUS WEEDS AND LITTER AND SECTION 551.06, APPEALS OF THE GENERAL OFFENSES CODE
- 49/2019** 23. AUTHORIZE MAYOR OR SERV DIR TO ENTER INTO PROF SERVS CONTRACT WITH THRASHER GROUP FOR DESIGN OF FINAL SITE PLAN FOR CANTON WATER DEPT'S DISTRIBUTION SHOP; AMEND APPROP O#276/2018; EMERGENCY (\$65,000.00 SUPP APPROP FR UNAPPROP BAL OF 5201 WATER FUND TO 5201 207059 WATER SHOP IMPROVEMENTS - OTHER)

ANNOUNCEMENT OF COMMITTEE MEETINGS:**MONDAY, March 25, 2019 in Council Caucus Room at 5:45 PM**

- 1) Finance Committee
- 2) Public Property Capital Improvement Committee
- 3) Environmental & Public Utilities Committee
- 4) Personnel Committee
- 5) Community & Economic Development Committee
- 6) Public Safety & Thoroughfares Committee

**FINANCE PRESENTATION - MARK CROUSE
COMMUNITY & ECONOMIC DEVELOPMENT PRESENTATION - ROLLIN SEWARD**

MISCELLANEOUS BUSINESS: Member Hall introduced Christian Ball from the Parks & Recreation Dept. Ms. Ball brought program guides for anyone who wanted them and spoke about some of the past and upcoming programs offered by the Parks & Recreation Dept. President Sherer introduced Thomas Mankowski of Boy Scout Troop #4.

QUOTE OF THE WEEK: *"Behind every great man is a woman rolling her eyes."* - Jim Carrey

ADJOURNMENT: 7:30 PM

THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, MARCH 25, 2019 @ 7:00 PM